



FIRST THINGS FIRST

The right system for bright futures

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD NORTH PHOENIX REGIONAL PARTNERSHIP COUNCIL SPECIAL MEETING MINUTES

1. **CALL TO ORDER:** The special meeting of the First Things First North Phoenix Regional Partnership Council; Arizona Early Childhood Development and Health Board was held by telephone on May 19, 2010 in the First Things First Central Offices located at 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012.

Chair Bill Adams called the special meeting to order at 2:17 p.m.

Council Members in Attendance By Phone: James Emch, Member; Jenna Goad, Member; Bill Adams, Chair; Willette Watts, Member; Sally Downing, Vice Chair; Connie Robinson, Member.

Members Not in Attendance: Elaine Ellis, Member; Mindy Zapata, Member.

Quorum: Established.

Staff in Attendance: Brenda Tomlin, Regional Coordinator; Briggetta Hawks, Administrative Assistant.

2. **CONSENT AGENDA:** Vice Chair Sally Downing moved to approve the regular meeting minutes of May 11, 2010, second by Member Jenna Goad, all in favor, no discussion; motion carried.

3. **CONTRACT RENEWALS: DISCUSSION & POSSIBLE VOTE:** The Council was provided a shortened matrix of the remaining Southwest Human Development grantee renewals by email for their review. Coordinator Tomlin provided the Council a brief oral presentation on the recommendations from the review committee.

For the record, there were no conflict declarations. It was decided at the last meeting that Members Elaine Ellis, and Mindy Zapata had conflicts of interest and were not required to attend this meeting.

CONTRACT RENEWALS

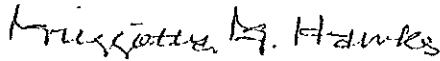
GRANTEE AND PROGRAM	GRANT NUMBER AND AMOUNT	MOTION
SOUTHWEST HUMAN DEVELOPMENT Home Visitation	FTF-RC012-09-0109-01 \$500,000	Vice Chair Sally Downing moved to approve the renewal recommendations for Southwest Human Development Home Visitation contract number FTF-RC012-09-0109-01 in the amount of five hundred thousand dollars (\$500,000.00), second by Member Jenna Goad, all in favor, no discussion; motion carried
SOUTHWEST HUMAN DEVELOPMENT Reach Out And Read	FTF-MULTI-10-0008-01 \$15,818.00	Member Connie Robinson moved to approve the renewal recommendations for Southwest Human Development Reach Out And Read contract number FTF-MULTI-10-0008-01 in the amount of fifteen thousand eight hundred and eight dollars (\$15,818.00), second by Vice Chair Sally Downing, all in favor, no discussion; motion carried.

GRANTEE AND PROGRAM	GRANT NUMBER AND AMOUNT	MOTION
SOUTHWEST HUMAN DEVELOPMENT Raising A Reader	FTF-MULTI-10-008-04 \$120,598.00	Vice Chair Sally Downing moved to approve the renewal recommendations for Southwest Human Development Raising A Reader contract number FTF-MULTI-10-008-04 in the amount of one hundred twenty thousand five hundred ninety eight dollars (\$120,598.00), second by Member Willette Watts, all in favor, no discussion; motion carried.

4. **NEXT SCHEDULED MEETING:** Tuesday, June 8, 2010 at the Washington Elementary School District in the Governing Board Room located at 4650 West Sweetwater, Phoenix, Arizona 85304 starting at 4:30 pm.

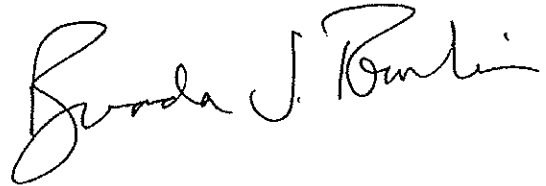
ADJOURNMENT: Member Connie Robinson moved to adjourn the special meeting, second by Vice Chair Sally Downing, all in favor, no discussion, meeting adjourned at 2:28 pm.

RESPECTFULLY SUBMITTED



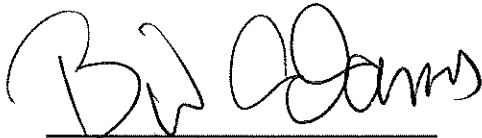
Briggetta B. Hawks
Administrative Assistant

APPROVED



Brenda J. Tomlin, MSW, ACSW
North Phoenix Regional Coordinator

COUNCIL APPROVAL



Bill Adams, Chair